

## KRSMA Board Action Item: Resolution 2008-04

### A.I. IV. A. Committee Assignments

#### a. Merger of Committees

#### b. Permit Committee

Last month (February), the Board approved the Committees for the KRSMA Board along with their membership. Since then it has been suggested that two of the Committees be merged. The two Committees involved Recreation Use and River Use have not objected. Therefore, I would like to appoint a new Committee "Recreation Use/River Use" which merges the two.

Changes in Committee membership can be requested at any time through the Agenda/Board Structure/Housekeeping (ABH) Committee. The following list of Committee assignments reflects some changes as requested.

The "+" and underlining indicates change in membership as in the Permits Committee.

1. Agenda/Board Structure/Housekeeping

Co-Chairs: Dave Carey & Ted Wellman

Board Members: Jim Czarneski, Dave C., Ted W.

Non-Voting Board/Staff Members: Jack Sinclair, Pam Russell

Non Voting Public Members:

(Meets at 3:00 PM on the Monday, 10 days before Regular Board Meeting,  
Soldotna City Hall, 177 Birch Street, Council Chambers)

2. Permits

Chair: Jim Czarneski, Vice Chair: Pam Russell

+Board Members: Dick Dykema, Dave Carey, Jim C.

Non-Voting Board/Staff Members: Pam Russell

Non-Voting Public Members:

(Meets at the call of the Chair, Kenai River Center)

3. Legislative/Government Activities

Chair: Gary Knopp Vice Chair:

Board Members: Rich Koch, Ted Wellman, Curt Shuey, Gary K.

Non-Voting Board/Staff Members: Jack Sinclair, Jeni Evans

Non-Voting Public Members:

(Meets \_\_\_\_\_)

4. +Recreational Use/ River Use

Chair: Ted Wellman/George Heim Vice Chair: Bruce King

Board Members: Joe Connors, George Heim, Ted W., Bruce K., Dick Hahn

Non-Voting Board/Staff Members: Jeni Evans, Robin West, Jack Sinclair

Non-Voting Public Members:

(Meets: 1 PM, Thursday, Regular Board Meeting Day, Kenai River Center)

5. Habitat

Chair: Brenda Trefon, Vice Chair: Dick Hahn

Board Members: Bruce King, Jim Czarneski, Brenda T., Dick H.

Non-Voting Board/Staff Members: Tim Stevens, Robert Begich

Non-Voting Public Members:

(Meets \_\_\_\_\_)

6. Board Development

Chair: Curt Shuey Vice Chair:

Board Members: Joe Connors, Jim Czarneski, Dave Carey, Curt S.

Non-Voting Board/Staff Members: Jack Sinclair

Non-Voting Public Members:

(Meets, 3 PM, Thursday, Regular Board Meeting Day, Kenai River Center)

7. Guide Advisory

Chair: Joe Connors Vice Chair:

Board Members: George Heim, Joe C.

Non-Voting Board/Staff Members: Robert Begich, Jack Sinclair

Non-Voting Public Members:

(Meets, 1:00-3:00 PM, Thursday, Regular Board Meeting Day, Kenai River Center)

Be it resolved that,

The KRSMA Board approves A.I. 2008-04, which amends Board Committees, memberships and times for meetings for the 2008 year..